

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, SEPTEMBER 27, 2011, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, October 11, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting held on August 16, 2011.

OLD BUSINESS – Department of Labor and Training – A request for approval of a License Agreement for approval of and signatures on an annual License Agreement, by and between the Department of Labor and Training and the Rotary Club of Woonsocket for use of property located at 217-219 Pond Street in the City of Woonsocket for vehicle parking in support of the Autumnfest Celebration. (Benjamin Copple to attend)

ITEM A – Department of Environmental Management – A request for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Autumnfest to allow the annual Autumnfest Celebration to be held at the World War II Memorial State Park in the City of Woonsocket from October 8, 2011, through October 10, 2011. (John Faltus to attend)

ITEM B – Department of Environmental Management – A request for approval of and signatures on a Purchase and Sale Contract, by and between the Department of Environmental Management and the Tiverton Rod and Gun Club for the preservation of one hundred forty-two (142) acres of land located along Lake Road in the Town of Tiverton. (Lisa Primiano to attend)

ITEM C - Department of Environmental Management – A request for approval of and signatures on a Conservation Easement over approximately 76 acres of land located along Nipmuck Trail in the Town of West Greenwich; known as the Taylor Property. (Lisa Primiano to attend)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement with The Nature Conservancy for nonexclusive use of certain portions of the Coastal Fisheries Laboratory located in the Village of Jerusalem in the Town of South Kingstown to conduct an oyster restoration in Point Judith Pond. (Mary Kay to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a License Agreement with Save the Bay for nonexclusive use of certain portions of the Coastal Fisheries Laboratory located in the Village of Jerusalem in the Town of South Kingstown to conduct a scallop restoration in Point Judith Pond.

(Mary Kay to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Alan Comello for the premises located on the second floor above the Kelly House Museum, 1075 Lower River Road in the Town of Lincoln.

(Terri Bisson to attend)

ITEM G – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a Lease Agreement, by and between, the Board of Governors for Higher Education/University of Rhode Island and the International Gallery for Heritage & Culture (“Gallery”) for premises located in Room 224, Shepard Building, 80 Washington Street in the City of Providence.

(Louis Saccoccio to attend)

ITEM H – Department of Children, Youths and Families – A request for approval of and signatures on a Second Lease Agreement, by and between Swiftech, LLC, predecessor in interest to Boucher Properties, LLC and Department of Children, Youths and Families for the premises located at 191 Social Street in the City of Woonsocket, which houses the Parole and Probate Unit. (Brian Peterson to attend)

ITEM I – Department of Revenue/Division of Motor Vehicles – A request to initiate lease negotiations with the Warren Town Manager

relative to a five (5) year Lease Agreement for the premises located within the East Bay Government Center, One Joyce Street in the Town of Warren. (Lisa Holley and Tina Benros to attend)

ITEM J – Department of Administration – A request for approval of and signatures on a License Agreement, by and between the Department of Administration and The Jewish Alliance of Greater Rhode Island (the “Alliance”) to allow the Alliance to utilize the State House to host the Jewish Leadership Reception on October 11, 2011. (Deborah White to attend)

ITEM K – Department of Transportation – A request for and signatures on a Sign License Agreement, by and between, the Department of Transportation and StemCell, Inc. for use of an eighty (80) square foot parcel of land located adjacent to 701 George Washington Highway in the Town of Lincoln. (Bruce Cadden to attend)

ITEM L – Department of Transportation – A request for and signatures on a Sign License Agreement, by and between, the Department of Transportation and Charles Steven Properties, LLC for use of a Two Thousand (2,000) square foot parcel of land located at 616 Atwood Avenue in the City of Cranston. (Bruce Cadden to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on a Temporary Easement Agreement, by and

between the Moshassuck Medical Associates (f/k/a Moshassuck Medical Associates, Inc). in conjunction with the rehabilitation of the Randall Street Bridge No. 974 in the City of Providence. (Colleen Kerr to attend)

The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:

ITEM E1 – Department of Transportation – A request for authorization to acquire temporary easements and permanent drainage easements along Victory Highway (Route 102) to Tourtellot Hill Road in the Town of Glocester by virtue of Condemnation Plat 2744 necessary for the Highway Improvements to Route 44 (Putnam Pike) Project. (Colleen Kerr to attend)

Any individual requiring a reasonable accommodation in order to participate in this meeting should contact James A. Pitassi, Jr. at 222-6395 (voice) or #711 (R.I. Relay) at least two (2) business days prior to the meeting.